IDAHO LIQUEFIED PETROLEUM GAS SAFETY BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 8/14/2019

BOARD MEMBERS PRESENT: Tom C Daniels - Chair

Rick J Harris Richard B Davies Larry L Simms

BOARD MEMBERS ABSENT: Ben Estes

BUREAU STAFF: Kelley Packer, Bureau Chief

Dawn Hall, Deputy Bureau Chief Nicholas Krema, General Counsel Dicsie Gullick, Board Specialist John Kersey, Chief Investigator

Skip Liddle, Investigator

The meeting was called to order at 9:01 AM MDT by Tom C Daniels.

INVESTIGATIVE REPORT

Mr. Kersey gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Mr. Simms made a motion to approve the Bureau's recommendation and authorize closure in case number(s) I-LPG-2019-15, I-LPG-2019-18, I-LPG-2019-19, I-LPG-2019-24, I-LPG-2019-25, I-LPG-2019-26, ILPG-2019-27, I-LPG-2019-30, and I-LPG-2020-1. It was seconded by Mr. Harris. Motion carried.

PROPOSED LAWS AND RULES

The Board discussed the amount of the reinspection fee that was added to the Board's proposed rules. Mr. Simms made a motion to amend the re-inspection fee to not to exceed \$125. It was seconded by Mr. Harris. Motion carried.

Mr. Davies made a motion to adopt pending rules. It was seconded by Mr. Simms. Motion carried.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$198,740.58 as of July 31, 2019.

OLD BUSINESS

The Board reviewed the To Do List and no action was taken.

NEW BUSINESS

NEXT MEETING was scheduled for September 10, 2019 at 2:00 PM MDT.

DISCUSSION REGARDING GUIDELINES FOR DISCIPLINARY SANCTIONS

The Board discussed disciplinary sanctions for failed inspections and gave direction to the Bureau to send cases to the prosecutor after the second failed inspection.

APPLICATIONS

Mr. Harris made a motion to approve the following for licensure:

OAK LEGACY LLC DBA TWIN FALLS/JEROME KOA PGF-1417

It was seconded by Mr. Simms. Motion carried.

ADJOURNMENT

Mr.	Simms made a motion to a	adjourn the	meeting at	9:37	AM MDT	. It was	seconded
by I	Mr. Harris. Motion carried.						

Tom C Daniels, Chair	Rick J Harris
Richard B Davies	Ben Estes
Larry L Simms	Kelley Packer, Bureau Chief